

RE: Update of Key Messages - Convoy and Demonstrations

From: "Bennett, Patricia (FINTRAC/CANAFE)" <patricia.bennett@fintrac-canafe.gc.ca>
To: "Gibb, Darren (FINTRAC/CANAFE)" <darren.gibb@fintrac-canafe.gc.ca>, "Bercier, Renée (FINTRAC/CANAFE)" <renee.bercier@fintrac-canafe.gc.ca>
Cc: s.38 (FINTRAC/CANAFE) s.38@fintrac-canafe.gc.ca, "Taschereau, Amanda (FINTRAC/CANAFE)" <amanda.taschereau@fintrac-canafe.gc.ca>
Date: Thu, 10 Feb 2022 17:56:14 +0000

K – thanks. I do think so – early start on mythbusting in the community too ☺.

~

Patricia Bennett

s.38

~

From: Gibb, Darren (FINTRAC/CANAFE) <Darren.Gibb@fintrac-canafe.gc.ca>
Sent: February 10, 2022 12:54 PM
To: Bennett, Patricia (FINTRAC/CANAFE) <Patricia.Bennett@fintrac-canafe.gc.ca>; Bercier, Renée (FINTRAC/CANAFE) <Renée.Bercier@fintrac-canafe.gc.ca>
Cc: s.38 (FINTRAC/CANAFE) s.38@fintrac-canafe.gc.ca; Taschereau, Amanda (FINTRAC/CANAFE) <Amanda.Taschereau@fintrac-canafe.gc.ca>
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We could add these two at the end if you think they'll be helpful.

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As one of 13 federal departments and agencies that play a key role in Canada's Anti-Money Laundering and Anti-Terrorist Financing Regime, FINTRAC was established as an administrative financial intelligence unit and not a law enforcement or investigative agency. The Centre does not have the authority to freeze or seize funds, or cancel or delay financial transactions.

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FINTRAC's role was established deliberately by the Parliament of Canada in 2000 to ensure that it would have access to the information needed to support the money laundering and terrorist financing investigations of Canada's police, law enforcement and national security agencies, while protecting the privacy of Canadians.

~

Darren Gibb (he/him | il/lui)

Head of Communications

Financial Transactions and Reports Analysis Centre of Canada (FINTRAC)

Darren.Gibb@fintrac-canafe.gc.ca / Cellular: s.38

Government of Canada

~

Please do not hesitate to respond in the official language of your choice. I am located on the traditional, unceded territory of the [Anishinaabe Algonquin](#) Peoples.

~

Chef des Communications

Centre d'analyse des opérations et déclarations financières du Canada (CANAFE)

Darren.Gibb@fintrac-canafe.gc.ca / Cellulaire: s.38

Gouvernement du Canada

~

N'hésitez pas à me répondre dans la langue officielle de votre choix. Je suis situé sur le territoire traditionnel non cédé des peuples [Algonquin Anishinabés](#).

~
~

From: Bennett, Patricia (FINTRAC/CANAFE) <Patricia.Bennett@fintrac-canafe.gc.ca>
Sent: February 10, 2022 12:50 PM
To: Gibb, Darren (FINTRAC/CANAFE) <Darren.Gibb@fintrac-canafe.gc.ca>; Bercier, Renée (FINTRAC/CANAFE) <Renee.Bercier@fintrac-canafe.gc.ca>
Cc: s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>;
Taschereau, Amanda (FINTRAC/CANAFE) <Amanda.Taschereau@fintrac-canafe.gc.ca>
Subject: RE: Update of Key Messages - Convoy and Demonstrations

~

Merci! Do we want to add the point about not being able to track/freeze maybe?

~

Patricia Bennett

s.38

~

From: Gibb, Darren (FINTRAC/CANAFE) <Darren.Gibb@fintrac-canafe.gc.ca>
Sent: February 10, 2022 12:47 PM
To: Bennett, Patricia (FINTRAC/CANAFE) <Patricia.Bennett@fintrac-canafe.gc.ca>; Bercier, Renée (FINTRAC/CANAFE) <Renee.Bercier@fintrac-canafe.gc.ca>
Cc: s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>
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These please:

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- ~ As Canada's financial intelligence unit, FINTRAC facilitates the detection, prevention and deterrence of [money laundering](#) and the [financing of terrorist activities](#), while ensuring the protection of personal information under its control.
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- ~ FINTRAC works closely with Canadian businesses and Canada's police, law enforcement and national security agencies to protect the safety of Canadians and the integrity of Canada's financial system.
- ~
- ~ With the information that FINTRAC receives from businesses subject to the *Proceeds of Crime (Money Laundering) and Terrorist Financing Act*, the Centre generates actionable financial intelligence for Canada's police, law enforcement and national security agencies to assist in the investigation of money laundering and terrorist activity financing offences.
- ~
- ~ As an intelligence agency, FINTRAC cannot speak to any information that it has received or financial intelligence that it has or may have provided to Canada's police, law enforcement and national security agencies.
- ~
- ~ Last year, FINTRAC provided more than 2,000 disclosures of actionable financial intelligence in support of investigations related to money laundering, terrorist activity financing and threats to the security of Canada. This intelligence contributed to 376 major, resource intensive investigations, and many hundreds of other individual investigations at the municipal, provincial and federal levels across the country.

~

Cheers,
Darren

Darren Gibb (he/him | il/lui)

Head of Communications

Financial Transactions and Reports Analysis Centre of Canada (FINTRAC)

Darren.Gibb@fintrac-canafe.gc.ca / Cellulaire: s.38

Gouvernement du Canada

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~

Chef des Communications

Centre d'analyse des opérations et déclarations financières du Canada (CANAFE)

Darren.Gibb@fintrac-canafe.gc.ca / Cellulaire: s.38

Gouvernement du Canada

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~

~

From: Bennett, Patricia (FINTRAC/CANAFE) <Patricia.Bennett@fintrac-canafe.gc.ca>

Sent: February 10, 2022 12:22 PM

To: Gibb, Darren (FINTRAC/CANAFE) <Darren.Gibb@fintrac-canafe.gc.ca>; Bercier, Renée (FINTRAC/CANAFE) <Renee.Bercier@fintrac-canafe.gc.ca>

Cc: s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>

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Hi – which existing FINTRAC key messages would you like to insert into this interdepartmental doc. Will provide the complete doc, once it is available.

~

Patricia Bennett

s.38

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From: Chan, Justin <Justin.Chan@PS-SP.GC.CA>

Sent: February 10, 2022 11:35 AM

To: s.38 s.38 Sue.Efford@rcmp-grc.gc.ca; Michael.Bisson@cbsa-asfc.gc.ca; Sauvé, Mike <Mike.Sauve@cbsa-asfc.gc.ca>; Bennett, Patricia (FINTRAC/CANAFE) <Patricia.Bennett@fintrac-canafe.gc.ca>; s.38 (FINTRAC/CANAFE) s.38 @fintrac-canafe.gc.ca>

Cc: Soper, Lesley <Lesley.Soper@PS-SP.GC.CA>; Welsh, Crystal <Crystal.Welsh@PS-SP.GC.CA>; Adamowski, Andrew <Andrew.Adamowski@ps-sp.gc.ca>; Tso, Sally <Sally.Tso@PS-SP.GC.CA>

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Good morning,

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In light of the DHS call this afternoon at 2:30pm and other Canada-US meetings/phone calls on the current situation, PS/NSPD would like to collate key messages from all your organizations into a single document for future ease of reference and use.

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Attached you will find the key messages we have drafted for Minister Mendicino's QPN, as well as some placeholders; we'd be grateful if you could please add any current, off-the-shelf messaging your teams have already provided up the chain as well. We can then re-circulate for everyone's awareness.

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Finally, please let us know soonest if you wish to participate a DG-level pre-huddle at 1pm and we can provide the MS Teams link.

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Thanks,
Justin

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Justin Chan

Director, Passenger Protect Office | Directeur, Bureau de protection des passagers

National Security Policy Directorate | Direction générale des politiques de la sécurité nationale

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